State Charter School Board Meeting

Utah State Office of Education

250 East 500 South

April 7, 2010

AGENDA

8:00 a.m. – 9:50 a.m. Board Committee Meetings

1. Legislative & Rule Review Committee

Conference Room #221

DISCUSSION: Update on passed legislation impacting charter schools

State Board Rules which must be written and amended

Changes to 53A-1a-506 – refugee students

2. Accountability Committee

Conference Room – Basement East (#65)

DISCUSSION: Status of NAAS process and implementation

9:50 a.m. – 10:00 a.m. Break

10:00 a.m. – 12:00 noon Welcome

Public Comments

Approval of Minutes

Charter School Board Chair's Report

Information Items

Enrollment Projections 2010-2011

Charter School website update

Public Education Summary of 2010 General Session of the Utah Legislature

Action Items

Board Standing Committee Reports

Amendment Request – Legacy Preparatory Academy – Accelerate growth model by adding 100 students in 2010-2011 school year (1,014 students total)

Amendment Request – Weilenmann School of Discovery – Add grades 7 - 8 in 2010-2011 school year with no additional students

Proposed Amendment to R277-470-17 – Subaccount Committee

Executive Session

Closed meeting for the purposes of (1) discussing pending litigation and (2) character and professional competence discussions regarding charter schools

Adjourn

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Jo Schmitt at 538-7720, giving at least three working days notice.